

November 16, 2015

**UTILITY AGENDA
November 18, 2015
COUNCIL CHAMBERS**

1. Call to Order (12:00 Noon)
2. Roll call
3. Approval of Agenda
4. Visitors with Business to Present to the Board
 - A. Dave Heiar- IEDA Solar Project Grant
 - B. Marian Meyer- Library Light Bulb Purchase and Donation
5. Consent Agenda
 - A. Approve Minutes of October 21, 2015 Regular Session
 - B. Approve Bills and Claims as Authorized
 - C. Approve New Vendor List
 - D. Approve October Financial Reports
6. Unfinished Business
 - A. Cole Park and Ensign Park Project Updates
 - B. Approve Cory Medinger Salary Increase to \$17.82 Effective 10/25/2015
 - C. Kurth Addition Survey
 - D. Wireless Internet Update
 - E. Approve Solar Panel Policy
 - F. Spruce Creek Water Project Discussion
7. New Business
 - A. December Meeting Date
 - B.
8. Adjournment